

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K68362

FILED
Apr 29, 2005
Secretary of State

Entity Name: TEKTRON ELECTRICAL SYSTEMS, INC.

Current Principal Place of Business:

7547 GARDEN RD., SUITE 22
RIVIERA BEACH, FL 33404

New Principal Place of Business:

3874 FISCAL COURT
SUITE 100
WEST PALM BEACH, FL 33404

Current Mailing Address:

7547 GARDEN RD., SUITE 22
RIVIERA BEACH, FL 33404

New Mailing Address:

3874 FISCAL COURT
SUITE 100
WEST PALM BEACH, FL 33404

FEI Number: 65-0175595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPP, MICHAEL B.
12728 MALLARD CREEK DR
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SAPP, MICHAEL B.,
Address: 12728 MALLARD CREEK DR
City-St-Zip: PALM BCH GDNS, FL

Title: V () Delete
Name: PLOSKUNAK, BRIAN D.,
Address: 117 SWAN PARKWAY EAST
City-St-Zip: ROYAL PALM BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL B SAPP

DP

04/29/2005

Electronic Signature of Signing Officer or Director

Date